

05-09-95 TUESDAY, MAY 9, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Rabbi Ed Feinstein, Valley Beth Shalom,
Encino (3).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Board met in Closed Session, pursuant to (Subdivision (a) of Section 54956.9) to discuss: NO ACTION TAKEN

05-09-95.1 CS-1.

Case name unspecified. To review report of Counsel on confidential proceedings required to be reviewed only in closed session by order of the court.

05-09-95.2 CS-2.

Los Angeles County Employees Association v. Board of Supervisors of the County of Los Angeles; Department of Health Services, Case No. BC 124792; and Los Angeles County Employees Association v. Board of Supervisors of the County of Los Angeles; Registrar-Recorder Case No. BC 124949.

05-09-95.3 CS-3.

Gardner v. County of Los Angeles 2 Civ. B078619.

05-09-95.4 S E T M A T T E R S

9:30 a.m.

05-09-95.4.1 2

Presentation of scrolls to Nancy Daly and Elizabeth Lowe, in recognition of their longstanding advocacy on behalf of abused and neglected children,
and their invaluable assistance in recent efforts to educate State and Federal elected officials regarding the need to maintain stable funding for child protection services, as arranged by Supervisors Dana and Yaroslavsky.

05-09-95.4.2 2

Presentation of scrolls to the Los Angeles County Fire Department, Urban Search and Rescue Task Force, in recognition of their selfless and courageous efforts to assist the victims of the Oklahoma City terrorist bombing attack, as arranged by Supervisors Yaroslavsky and Antonovich.

05-09-95.4.3 2

Presentation of scroll to Joe Hong Huynh, in recognition of his being an outstanding role model for youth and for his invaluable assistance in recent efforts to educate State and Federal elected officials regarding the need to maintain stable funding for child protection services, as arranged by Supervisors Dana and Yaroslavsky.

05-09-95.4.4 2

Presentation of scroll to Veterans on the anniversary of VE-DAY, as arranged by Supervisor Antonovich.

05-09-95.4.5 2

Presentation of scroll to Adrian and Rose Shields for receiving the Los Angeles County Public Library Award for "Citizens of the Year," as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 9, 1995

9:30 A.M.

05-09-95.4.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March 1995. APPROVED
(CRON NO. 95123LAC0012)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 9, 1995

9:30 A.M.

05-09-95.4.7 2-H 1-H.

Recommendation: Award and instruct the Executive Director to execute a construction contract with Dalaj Int'l. Co., in total amount of \$97,450, funded by the U.S. Department of Housing and Urban Development (HUD), in amount of \$40,000 in Community Development Block Grant Nineteenth and Twentieth Program Year funds, and \$7,450 in Housing Authority funds, with the City of Long Beach to provide \$50,000 for site improvements, to construct a soccer field at the Carmelitos housing development, City of Long Beach (4), effective upon Board approval; authorize the Executive Director to approve contract change orders in amount not to exceed 12% of the original contract, and to incorporate the \$50,000 to be received from the City of Long Beach into the approved budget of the Housing

Authority;

also authorize the Executive Director to amend lease agreement with the City of Long Beach under which the Housing Authority leases approximately four acres of land at Carmelitos for \$1 annually, to provide time extensions as necessary, to continue operation of the soccer field.

APPROVED (CRON NO. 95117LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.4.8 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of March 1995. APPROVED (CRON NO. 95123LAC0011)

Absent: None

Vote: Unanimously carried

05-09-95.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

05-09-95.5.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Dana
Warren L. Bennett, Board of Retirement

Adolescent HIV Consortium

Vicki J. Karlan, MPH, Commission on HIV Health Services

City of Pasadena

Kimberly Ann Green, Commission on HIV Health Services

HIV/Homeless Task Force

Abby Arnold, Commission on HIV Health Services

Housing Task Force

Ginny Foat, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

05-09-95.5.2 61 1.

Substance Abuse Task Force

Suzi L. Rodriguez, Commission on HIV Health Services

APPROVED; AND INSTRUCTED COUNTY COUNSEL
TO PROVIDE THE BOARD WITH CLEAR AND CONCISE
RULES REGARDING TERM LIMITATIONS; ALSO
INSTRUCTED THE EXECUTIVE OFFICER OF THE
BOARD TO WITHHOLD FROM THE BOARD AGENDA
UNTIL CLARIFICATION IS MADE, ANY NOMINEES
FOR THE COMMISSION ON HIV HEALTH SERVICES,
OTHER THAN THOSE NOMINATED BY BOARD MEMBERS,
WHOSE ELIGIBILITY MAY BE IN DOUBT WITH
REGARD TO TERM LIMITS

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-09-95.6 BOARD OF SUPERVISORS (Continued)

05-09-95.6.1 59 2.

Recommendation as submitted by Supervisor Yaroslavsky: Request Presiding and Supervising Judges of the Juvenile Dependency Court to require that all attorneys appointed by the Court to represent children and other parties including parents, to adhere to the guidelines found in the Board adopted "Suggested Training Approaches for Court Appointed Attorneys in Dependency Court"; also request the Presiding and Supervising Judges to improve and refine training programs for the judiciary so that they, too, may more effectively serve the interest of children.

SUPERVISOR YAROSLAVSKY WITHDREW HIS RECOMMENDATION; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO: (CRON NO. 95123LAC0032)

(Relates to Agenda No. 14)

A. WORK WITH THE PRESIDING JUDGE OF THE JUVENILE COURT AND THE COUNTY COUNSEL TO BRING FORTH A PLAN TO IMPLEMENT THE FLAT RATE FEE STRUCTURE FOR PANEL ATTORNEYS, AND A PROPOSAL WHICH LOOKS AT DIFFERENT ALTERNATIVES TO PAY FOR THE EXISTING PANEL ATTORNEY CASES. THIS SHOULD INCLUDE AN ANALYSIS OF THE COSTS OF THE PAYING THE PANEL ATTORNEYS AN HOURLY RATE FOR THE DURATION OF THEIR EXISTING CASES;

B. WORK WITH DEPENDENCY COURT LEGAL SERVICES (DCLS) TO DETERMINE HOW

MANY ADDITIONAL DCLS ATTORNEYS AND
SOCIAL INVESTIGATORS WILL BE NEEDED
TO MEET CURRENT DEMANDS IF THEY ARE
TO EXCLUSIVELY REPRESENT CHILDREN; AND

C. PRESENT A COMPLETE FINANCIAL
PACKAGE, AND AN ANALYSIS OF ANY OTHER
SCENARIO, TO THE BOARD NO LATER THAN
JUNE 20, 1995

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-09-95.7 BOARD OF SUPERVISORS (Continued)

05-09-95.7.1 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$1.00 per vehicle and waive the County's customary charge of 15% of the gross receipts, excluding a \$50.00 administrative fee for cleaning and the cost of liability insurance for use of Will Rogers State Beach by the Los Angeles Police Department, Wilshire Area, for their annual family picnic, to be held July 29, 1995. APPROVED (CRON NO. 95123LAC0020)

Absent: None

Vote: Unanimously carried

05-09-95.7.2 5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$1.00 per vehicle and waive the customary charge of 15% of gross receipts, excluding \$50 administrative fee for cleaning and the cost of liability insurance, for use of Will Rogers State Beach by the Easter Seal Society of Los Angeles and Orange Counties for their Fifth Annual Volleyball Beach Bash to be held August 19, 1995. APPROVED (CRON NO. 95123LAC0021)

Absent: None

Vote: Unanimously carried

05-09-95.7.3 6 5.

Recommendation as submitted by Supervisor Dana: Instruct all Department/District Heads to ensure that department and building emergency response plans and emergency response personnel rosters are reviewed and updated as needed and are approved by the local Fire Department; and forward updated department emergency plans to the Office of Emergency Management no later than May 31, 1995; also take steps to heighten awareness of hazards and potential threats in the work place and ensure that personnel understand the department and building emergency response plans and policies, thereby making safety and preparedness the responsibility of all County employees. APPROVED (CRON NO. 95122LAC0028)

Absent: None

Vote: Unanimously carried

05-09-95.8 BOARD OF SUPERVISORS (Continued)

05-09-95.8.1 66 6.

Recommendation as submitted by Supervisor Antonovich: Support Senator Dianne Feinstein's Illegal Immigration Control and Enforcement Act of 1995

(S. 580), which strengthens border patrol, creates a counterfeit-proof work and benefits authorization verification system, increases penalties for document forgery and addresses local law enforcement's concerns about criminal aliens; and instruct the County's Washington Legislative Representatives to work for its adoption. CONTINUED ONE WEEK (5-16-95)
(CRON NO. 95109LAC0017)

Absent: None

Vote: Unanimously carried

05-09-95.8.2 66 7.

Recommendation as submitted by Supervisor Antonovich: Extend the Sunset Review date of the Los Angeles County Commission on Obscenity and Pornography to August 23, 1997. CONTINUED ONE WEEK (5-16-95) (CRON NO. 95118LAC0025) (Relates to Agenda No. 17)

Absent: None

Vote: Unanimously carried

05-09-95.8.3 7 8.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees for 30 to 40 cars, in estimated amount of \$565.00, excluding the cost of liability insurance, for Love, Inc.'s, fundraising walk at Frank G. Bonelli Park, to be held May 20, 1995. APPROVED (CRON NO. 95122LAC0023)

Absent: None

Vote: Unanimously carried

05-09-95.8.4 8 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Citizens Services to work with the

Private Industry Council to create a contingency plan in order to deal with anticipated cuts to the County's Job Training Partnership Act Programs. APPROVED (CRON NO. 95123LAC0035)

Absent: None

Vote: Unanimously carried

05-09-95.9 BOARD OF SUPERVISORS (Continued)

05-09-95.9.1 9 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to allocate ongoing funding in amount not to exceed \$215,000 per year from the Cable Television Franchise Fund for a 6-hour Music Center Holiday Program, plus a one-time cost of \$25,000 for holiday backdrops to be amortized over ten years. CONTINUED TO BUDGET DELIBERATIONS WHICH ARE SCHEDULED TO BEGIN ON JULY 5, 1995 (CRON NO. 95123LAC0017)

Absent: None

Vote: Unanimously carried

05-09-95.9.2 10 11.

Recommendation as submitted by Supervisor Molina: Proclaim May 1995, as "Toddler Immunization Month", and urge all parents, residents, the medical community, child care centers, family day-care homes, Women, Infants and Children (WIC) programs, Head Start agencies, schools, public/private organizations and the media to become aware of the importance of toddler immunizations and lend their full support to this campaign. APPROVED (CRON NO. 95123LAC0007)

Absent: None

Vote: Unanimously carried

05-09-95.9.3 63 12.

Recommendation as submitted by Supervisor Molina: Proclaim May 13, 1995 as "Fire Service Day" throughout Los Angeles County and invite all residents to visit their local fire station, familiarize themselves with the services that the Fire Department has to offer, and meet the men and women who dedicate their lives to protecting and serving others. APPROVED (CRON NO. 95123LAC0037)

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-09-95.9.4 11 13.

Recommendation as submitted by Supervisor Molina: Confirm the nomination of Yvonne Brathwaite Burke to the Board of Governors of the Local Initiative Health Authority; and instruct the Director of Health Services to provide staff support for the appointee member. APPROVED
(CRON NO. 95123LAC0034)

Absent: None

Vote: Unanimously carried

05-09-95.10 BOARD OF SUPERVISORS (Continued)

05-09-95.10.1 59 14.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Children and Family Services and County Counsel, and request the Presiding

Judge of the Superior Court to work in collaboratively on the development of recommendations for making the Juvenile Court process more responsive to the needs of dependent children and their families with emphasis given to dealing with safety issues, family dynamics, identifying training needs

and addressing any barriers/problems identified during the collaborative process. CONTINUED ONE WEEK (5-16-95) (CRON NO. 95123LAC0005)
(Relates to Agenda No. 2)

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-09-95.10.2 12 15.

Recommendation: Approve minutes of the March 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95123LAC0013)

Absent: None

Vote: Unanimously carried

05-09-95.11 ADMINISTRATIVE OFFICER (Committee of Whole) 16

4-VOTE

05-09-95.11.1 66 16.

Joint recommendation with the Auditor-Controller and the Treasurer and Tax Collector: Approve appropriation adjustment to properly account for

proceeds from the sale of \$1.965 billion in Pension Obligation Bonds proceeds; and adopt resolution authorizing the issuance of Pension Obligation Refunding Bonds in one or more series, and authorizing a trust agreement in connection therewith and other matters relating thereto. CONTINUED ONE WEEK (5-16-95) (CRON NO. 95123LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.12 AUDIT COMMITTEE 17

05-09-95.12.1 66 17.

Recommendation: Extend the sunset review date for the County-wide Planning Council to August 31, 1996; and disband the Los Angeles County Commission on Obscenity and Pornography. CONTINUED ONE WEEK (5-16-95) (CRON NO. 95123LAC0014) (Relates to Agenda No. 7)

Absent: None

Vote: Unanimously carried

05-09-95.13 AUDITOR-CONTROLLER (1) 18

05-09-95.13.1 13 18.

Recommendation: Approve and instruct Chair to sign master agreements with various accounting and consulting firms, in total amount of \$5,000,000, for as-needed audits/studies, effective through June 30, 1998; County will not be committed to expending any funds until such time as master agreement firms bid on and are selected to complete individual projects as the need arises. APPROVED AGREEMENT NOS. 68148, 68149, 68150, 68151, 68152, 68153, 68154, 68155, 68156, 68157, 68158, 68159, 68160, 68161, 68162, 68163, 68164, 68165, 68166, 68167, 68168, 68169, 68170, 68171, 68172, 68173, 68174, 68175, 68176, 68177, 68178, 68179, 68180, 68181, 68182, 68183, 68184, 68185, 68186, 68187, 68188, 68189, 68190, 68191, 68192, 68193, 68194, 68195, 68196, 68197, 68198, 68199, 68200 AND 68201 (CRON NO. 95117LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.14 COMMISSION ON OBSCENITY AND PORNOGRAPHY 19

05-09-95.14.1 60 19.

Recommendation: Support H.R. 121 (Burton) and S 314 (Exon), which would make it a crime to transmit pornographic materials via computer lines, thereby providing protection needed to avert access of pornographic materials by minors; and instruct the County's Washington Legislative Representatives to pursue the County's position. CONTINUED FOUR WEEKS TO JUNE 6, 1995; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE ALL RELATED LEGISLATION AND REPORT BACK TO THE BOARD (CRON NO. 95118LAC0004)

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-09-95.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20

05-09-95.15.1 14 20.

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Private Industry Council Corporation (PIC), to define the role of the Board, PIC and the Department in the administration and operation of the Job Training Partnership Act program, effective upon Board approval. APPROVED AGREEMENT NO. 68202 (CRON NO. 95117LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.16 COUNTY COUNSEL (Committee of Whole) 21 - 22

05-09-95.16.1 15 21.

Recommendation: Adopt findings and order approving Revocation Case No. 94-147- (1), revoking Nonconforming Use and Structure Review Case No. 93-193-(1), which allows the continued operation of an existing 10-unit motel, plus manager's apartment, with less than required parking on property located at 5809 E. Olympic Blvd., East Los Angeles Unit No. 1 Zoned District, applied for by Mahendrakumar Narsai. (On April 6, 1995, the Board declared its intent to approve the revocation) ADOPTED (CRON NO. 95117LAC0010)

Absent: None

Vote: Unanimously carried

05-09-95.16.2 16 22.

Recommendation: Adopt findings, revised conditions and order approving Tentative Tract Map No. 46013-(5), to create eight single family residential lots on 63 acres located at the south side of Avenue T-8, between the southerly extensions of 32nd Street East and 37th Street East, the Palmdale Zoned District, applied for by Stanley and Lois Sevilla. (On

April 6, 1995, the Board declared its intent to approve) ADOPTED
(CRON NO. 95122LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.17 FISH AND GAME COMMISSION 23

05-09-95.17.1 17 23.

Recommendation: Award grants from the Fish and Game Propagation Fund, in total amount of \$35,500, with no cost to County, for the following:
APPROVED (CRON NO. 95117LAC0025) Attachments on file in Executive Office.

Santa Barbara Salmon Enhancement Association,
in amount of \$3,000, to fund the purchase of
equipment and materials for the Educational
Outreach Program of the Seabass
Pen-rearing Project

California Department of Fish and Game,
in amount of \$30,000, to fund Catfish
stocking at County operated lakes

Los Angeles County Fish and Game Commission,
in amount of \$2,500, to fund the Kids Fishing
Trip in August 1995

Absent: None

Vote: Unanimously carried

05-09-95.18 HEALTH SERVICES (Committee of Whole) 24 - 28

4-VOTE

05-09-95.18.1 18 24.

Recommendation: Approve cooperative agreement with the Federal Centers for Disease Control and Prevention (CDC), in amount of \$6,289,112, at no cost to County, for provision of controlling the incidence of tuberculosis within the County through surveillance, preventive therapy and consultative services, effective February 1, 1995 through January 31, 1996, with direct Federal assistance provided in an additional amount of \$153,000 to reflect funding for two CDC employees to continue serving as Public Health Advisors to the program; also approve and instruct Director to sign amendments to the following subcontracts; and approve appropriation adjustment in amount of \$1,090,000 to reflect unanticipated Federal revenue: APPROVED (CRON NO. 95110LAC0039)
Attachments on file in Executive Office.

(CONTINUED)

05-09-95.19 HEALTH SERVICES (Continued)

05-09-95.19.1 18 24. (Continued)

Public Health Foundation Enterprise, which adds additional funding in the amount of \$1,085,467 for additional personnel service and \$152,059 for continuation of the unlinked HIV Serosurvey program, effective through January 31, 1996, with provisions for an automatic renewal for twelve additional months

Five community-based subcontracts with various providers to provide TB screening and preventive services, in total amount of \$463,921, effective April 20, 1995 through January 31, 1996

Five English as a Second Language (ESL) subcontracts with various providers, in total amount of \$537,925, to identify, screen and treat foreign-born adult ESL students at high risk for TB disease and infection throughout the County, effective January 10, 1996 through January 31, 1997

Absent : None

Vote: Unanimously carried

3-VOTE

05-09-95.19.2 19 25.

Recommendation: Approve and instruct Director to sign agreement with Inter-Con Security Systems, Inc., at an estimated first-year cost of \$1,801,735, to provide unarmed security guards to staff 37 post positions providing 24-hour, seven-days-per-week coverage at Harbor-UCLA, Martin Luther King, Jr./Drew and Rancho Los Amigos Medical Centers, High Desert Hospital and Antelope Valley Health Center, effective May 1, 1995 through April 30, 1996, with provisions for automatic renewal through April 30, 1997. APPROVED (CRON NO. 95103LAC0047) Attachments on file
in
Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.20 HEALTH SERVICES (Continued)

05-09-95.20.1 20 26.

Recommendation: Approve and instruct Director to sign agreement with Tarzana Treatment Center, Inc., with maximum County obligation of \$50,000, 100% - revenue offset by CARE Act Supplemental Funds, to provide HIV/AIDS case management pre-release planning services to HIV-infected persons incarcerated at the California Institute for Men in Chino and the California Institute for Women in Frontera, effective April 4, 1995 through April 3, 1996. APPROVED (CRON NO. 95118LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.20.2 21 27.

Recommendation: Approve and instruct Director to sign amendment to agreement with Affordable Health Care Concepts (AHCC), to update the rate schedule for Rancho Los Amigos Medical Center (RLAMC) services utilized on a Preferred Provider Organization basis and adds a new rate schedule for services provided to subscribers utilizing RLAMC's services on a "select" basis; the new schedule also reflects a new subset of benefits for out-of-network utilization by AHCC subscribers, effective June 1, 1995 and remains in effect until terminated by either party with a 60-day written notice. APPROVED (CRON NO. 95118LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.21 HEALTH SERVICES (Continued)

05-09-95.21.1 22 28.

Recommendation: Approve and instruct Chair to sign a revised tri-partite agreement with Harbor/UCLA Medical Foundation, Inc., and The Regents of the University of California, which updates and replaces the prior agreements for physician services provided at Harbor/UCLA Medical Center on or after July 1, 1991, also provides for the Medical Foundation to bill

professional fees to Medicare, self-insurance, and other health insurance coverage for physician services provided to eligible beneficiaries and to bill Medi-Cal only to the extent of the Medicare deductible and co-insurance for patients with dual eligibility and provides for the Medical Foundation to reimburse the County for its cost and to pay any residual amount to the UCLA School of Medicine on a quarterly basis; with cash payments to the County for Fiscal Year 1994-95 estimated to total no less than \$325,243 for physician services, plus cash reimbursement of medical records costs, billing and accounts receivable costs and for space

use and space support costs if the Medical Foundation occupies County space. APPROVED AGREEMENT NO. 68203 (CRON NO. 95118LAC0001)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.22 INTERNAL SERVICES (3) 29 - 34

4-VOTE

05-09-95.22.1 23 29.

Recommendation: Find that subject parking lots are not required exclusively for County use; approve and instruct Chair to sign five-year renewal lease agreements with the following, for use of parking spaces in County parking lots from Monday through Friday, 6:00 p.m. through 2:00 a.m., Saturday and Sunday, 8:00 a.m. through 2:00 a.m., effective upon Board approval; parking lots will be used during off business hours and lessees understand that the County has priority for use of the lots during this time should a need arise; and instruct the Auditor-Controller to accept annual payments and deposit in the appropriate General Fund revenue accounts: APPROVED Attachments on file in Executive Office.

Papadakis Taverna, Inc., for use of the
San Pedro Municipal Court parking lot (4),
at an annual rate of \$4,200
AGREEMENT NO. 68207
(CRON NO. 95121LAC0013)

Ante's Restaurant, Inc., for use of the
Harbor Health Center parking lot (4), at an
annual rate of \$2,880
AGREEMENT NO. 68206
(CRON NO. 95121LAC0014)

Absent: None

Vote: Unanimously carried

3-VOTE

05-09-95.22.2 24 30.

Joint recommendation with Director of Health Services: Award and instruct

Director of Internal Services to sign contract with Cleveland Wrecking Company, in amount not to exceed \$1,345,000, for hazardous materials abatement, building demolition and debris removal at LAC+USC Medical Center (1); sufficient Fiscal Year 1994-95 Bond Anticipation Notes are available to award this contract. APPROVED (CRON NO. 95121LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.23 INTERNAL SERVICES (Continued)

05-09-95.23.1 66 31.

Recommendation: Approve and instruct Chair to sign general services agreement with the Foothill Transit Zone (Zone), for the Department to provide various real property acquisition services for one or more operation and maintenance facilities, with cost to acquire one facility

estimated to be \$50,145, which the Zone has agreed to pay resulting in no net County cost, effective upon Board approval for five years; and instruct Director to provide the requested services upon receipt of written authorization from the Zone to proceed. CONTINUED ONE WEEK (5-16-95) (CRON NO. 95122LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.23.2 25 32.

Recommendation: Approve and instruct Chair to sign two amendments to custodial agreements with Olympia Building Maintenance Company (Olympia), to change the name and business entity to Expert Development and Services Inc., dba Olympia, effective April 1, 1995. APPROVED AGREEMENT NO. 66965, SUPPLEMENT 1 AND 67343, SUPPLEMENT 1 (CRON NO. 95121LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.23.3 26 33.

Recommendation: Receive and file potential surplus real property inventory of 326 parcels for Calendar Year 1994 (All Districts); estimated value range of properties is \$4,486,000 to \$6,460,000. APPROVED (CRON NO. 95118LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.24 INTERNAL SERVICES (Continued)

05-09-95.24.1 27 34.

Joint recommendation with Director of Health Services: Adopt resolution and notice of intention to purchase Parcels 1-19 and 1-30, in total amount of \$1,599,000, which includes \$1,595,000 purchase price and \$4,000 for escrow charges, conveyances and title insurance fees, for the LAC+USC Medical Center Replacement Project (1); advertise and set July 13, 1995 at 9:30 a.m., for hearing; find that the properties are needed for public use; and instruct the Director of Internal Services to open escrow for each of the parcels, the closing of which is contingent upon consummation of the purchase. ADOPTED (CRON NO. 95118LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.25 MENTAL HEALTH (5) 35 - 36

05-09-95.25.1 28 35.

Recommendation: Approve and instruct Director to sign the following Memorandum of Understanding (MOU) and agreement with the Housing Authority of the City of Los Angeles, with no net County cost, to provide Section 8 housing assistance certificate/vouchers to families and persons who are mentally disabled, and to facilitate provision for case management and supportive services in assisting participants in attaining permanent housing and assist homeless families into permanent housing: APPROVED (CRON NO. 95117LAC0038) Attachments on file in Executive Office.

MOU (Section 8 aftercare program) to provide 10 rental subsidy certificates for persons with verifiable mental disability, effective September 23, 1994 through September 23, 1995

Agreement (Homeless Section 8 program) to provide 45 rental subsidies for persons who can verify their homelessness, effective December 1, 1994 through November 30, 1995

Absent: None

Vote: Unanimously carried

05-09-95.26 MENTAL HEALTH (Continued)

05-09-95.26.1 29 36.

Recommendation: Approve and instruct Chair to sign renewal agreements, in total amount of \$240,581 for Fiscal Year 1995-96, with the following State Hospitals, to provide transportation for hospitalized conservatees for appearance in Los Angeles Superior Court Department 95 for conservatorship hearings, effective July 1, 1995 through June 30, 1998; instruct Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 95117LAC0039) Attachments on file in Executive Office.

Camarillo State Hospital and Development Center, in amount of \$82,979
AGREEMENT NO. 68208

Metropolitan State Hospital, in amount of \$130,908 AGREEMENT NO. 68209

Patton State Hospital, in amount of \$26,694 AGREEMENT NO. 68210

Absent: None

Vote: Unanimously carried

05-09-95.27 PUBLIC LIBRARY (2) 37

05-09-95.27.1 30 37.

Recommendation: Accept, with thanks, donation of \$25,000 from Kaiser Permanente; and approve use of this donation for development of a Homework Center at the Clifton M. Brakensiek Library, Bellflower (4). APPROVED (CRON NO. 95118LAC0020)

Absent: None

Vote: Unanimously carried

05-09-95.28 PUBLIC SOCIAL SERVICES (3) 38 - 39

05-09-95.28.1 31 38.

Recommendation: Approve and instruct Director to sign amended standard

nonfinancial General Relief Workfare Agreement with the Department of Veterans Affairs, Los Angeles National Cemetery (VA) located in West Los Angeles (3), to include the VA as a workfare project sponsor. APPROVED (CRON NO. 95117LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.28.2 32 39.

Recommendation: Approve and instruct Chair to sign agreement with the City of Inglewood, to develop and maintain Greater Avenues for Independence (GAIN) program Vocational Education and Training resources and to act as an intermediary to subcontract for Preemployment Preparation (PREP) and Work Experience (UWEX) services for recipients participating in the GAIN program, in total amount of \$388,048, State and Federally funded with no cost to County, and includes \$338,048 for intermediary services and \$50,000 set aside for PREP and UWEX subcontracts, effective July 1, 1995 through June 30, 1998; authorize Director to amend contract provided that any cost increase associated with the amendment and any such prior amendment for the fiscal year does not exceed the annual contract maximum by more than 25%; the Board has appropriated sufficient funds in the Department's budget and changes comply with State requirements; also authorize Director to approve subcontracts between the City of Inglewood and PREP and UWEX providers. APPROVED AGREEMENT NO. 68211 (CRON NO. 95117LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.29 PUBLIC WORKS (4) 40 - 54

05-09-95.29.1 33 40.

Recommendation: On behalf of the City of Lomita (4), authorize Director to advertise and call for sealed bids to lease 1,350 acre-feet of water rights in the West Coast Basin from interested parties who may legally use

such rights; set May 30, 1995 for bid opening; and authorize Director to award the lease of rights to the highest bidder or bidders. REFERRED

BACK

TO THE DEPARTMENT (CRON NO. 95117LAC0019)

Absent: None

Vote: Unanimously carried

05-09-95.29.2 34 41.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 1456, from the City of Pasadena (5) to the Los Angeles County Flood Control District; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95117LAC0018)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.29.3 35 42.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Carson, in estimated amount of \$440,000, funded by the Los Angeles County Flood Control District, for City to prepare construction plans, acquire and clear necessary right-of-way, prepare necessary permits and environmental documents and administer the construction of the Banulveda Drain, City of Carson (2), with County to operate and maintain drain after construction. APPROVED AGREEMENT NO. 68204 (CRON NO. 95117LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.30 PUBLIC WORKS (Continued)

05-09-95.30.1 36 43.

Recommendation: Consider and approve Addendum to Negative Declaration (Addendum) for the Bartolo Drain, Unit 2, and Pump Station project, Cities of Pico Rivera and Downey (1 and 4); find that Addendum reflects the independent judgement of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for Bartolo Drain, Unit 2, and Pump Station, Cities of Pico Rivera and Downey (1 and 4), at an estimated cost between \$9,300,000 and \$15,400,000; set June 6, 1995 for bid opening; and authorize Director to complete and file a certification of fee exemption. ADOPTED (CRON NO. 95117LAC0026)

Absent: None

Vote: Unanimously carried

05-09-95.30.2 37 44.

Recommendation: Consider and approve Negative Declaration (ND) for the Morning View Drain project, City of Malibu (3); find that ND reflects the independent judgement of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt plans and specifications for Morning View Drain, City of Malibu (3), at an estimated cost between \$200,000 and \$330,000; set June 6, 1995 for bid opening; and authorize Director to complete and file a certification of fee exemption. ADOPTED (CRON NO. 95117LAC0027)

Absent: None

Vote: Unanimously carried

05-09-95.31 PUBLIC WORKS (Continued)

05-09-95.31.1 38 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 6, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1572 - Chagall Rd., et al., vicinity
of Calabasas (3), at an estimated cost
between \$130,000 and \$200,000
(CRON NO. 95117LAC0028)

CC 1573 - 228th Street, 270 ft. west
of Normandie Ave. to Vermont Ave., vicinity
of Carson (2), at an estimated cost between
\$160,000 and \$245,000
(CRON NO. 95117LAC0029)

CC 8054 - Huntington Dr., et al.,
vicinity of Arcadia (5), at an estimated cost
between \$35,000 and \$55,000
(CRON NO. 95117LAC0030)

CC 8188 - Gatlin Ave., et al., vicinity of

Hacienda Heights (4), at an estimated cost between \$75,000 and \$120,000
(CRON NO. 95117LAC0031)

Dimondale Drain, City of Carson (2), at an estimated cost between \$200,000 and \$340,000 (CRON NO. 95117LAC0032)

Absent: None

Vote: Unanimously carried

05-09-95.32 PUBLIC WORKS (Continued)

05-09-95.32.1 39 46.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, adopt and advertise plans and specifications for Specs. No. WWD 29-538, Topanga Beach Reservoirs Pipeline Replacement, vicinity of Malibu (3), at an estimated cost between \$450,000 and \$690,000; set June 6, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 95117LAC0033)

Absent: None

Vote: Unanimously carried

05-09-95.32.2 40 47.

Recommendation: Consider and approve Negative Declarations (NDs) for the Oak Park Drainage System project, City of Glendora (5); find that NDs reflect the independent judgement of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for Oak Park Drainage System project, City of Glendora (5), at an estimated cost between \$2,300,000 and \$3,800,000; set June 8, 1995 for bid opening; and authorize Director to complete and file a certification of fee exemption.
ADOPTED (CRON NO. 95117LAC0034)

Absent: None

Vote: Unanimously carried

05-09-95.33 PUBLIC WORKS (Continued)

05-09-95.33.1 41 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 8, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1580 - Garth Ave., 57th Street to
51st Street, vicinity of Ladera Heights (2),
at an estimated cost between \$100,000 and
\$160,000 (CRON NO. 95117LAC0035)

CC 8169 - Parkway tree planting,
Maintenance District 1, vicinities of
Hacienda Heights and Rowland Heights (4),
at an estimated cost between \$35,000 and
\$55,000 (CRON NO. 95117LAC0020)

CC 8182 - Binney St., et al., vicinity of
Hacienda Heights (4), at an estimated cost
between \$80,000 and \$125,000
(CRON NO. 95117LAC0036)

Absent: None

Vote: Unanimously carried

05-09-95.33.2 42 49.

Recommendation: Find that low bid submitted by D. J. Scheffler, Inc.,
for

CC 1400 (FHWA) - Angeles Forest Hwy. at Mile Marker 23.00, vicinity of
La

Canada Flintridge (5), did not meet the Federally mandated Disadvantaged
Business Enterprise goal of 15%; award and instruct Director to execute
contract to second low bidder, Modern Alloys, Inc., in amount of
\$154,707.54. APPROVED (CRON NO. 95117LAC0037)

Absent: None

Vote: Unanimously carried

05-09-95.34 PUBLIC WORKS (Continued)

05-09-95.34.1 43 50.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance

District 1687, County Lighting District LLA-1, Petition No. 139-114, Don Julian Rd. between 3rd Avenue and 4th Avenue, Avocado Heights area (1); designate the Director as the "Engineer" for the purpose of implementing this proposal; and instruct Director to prepare and file an Engineer's report. ADOPTED (CRON NO. 95121LAC0006)

Absent: None

Vote: Unanimously carried

05-09-95.34.2 44 51.

Recommendation: Accept Tract No. 44478, vicinity of Diamond Bar (4).
APPROVED (CRON NO. 95117LAC0042) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

05-09-95.34.3 45 52.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1389 - Topanga Skyline Dr. at Oak Dr.,
vicinity of Topanga (3), to Ronald L. Smith,
in amount of \$162,758

CC GSS70549 and GSS70553 - Fox Field Airport
Slurry Seal Project, City of Lancaster (5),
to Stevens Construction, Inc., in amount of \$128,113

Doris Coast Drain, Cities of Redondo Beach
and Torrance (4), to Colich & Sons, in amount
of \$8,150,000.50

Hoover High Drain, City of Glendale (5), to
T. L. Pavlich Construction, Inc., in amount
of \$2,447,245

Absent: None

Vote: Unanimously carried

05-09-95.35 PUBLIC WORKS (Continued)

05-09-95.35.1 46 53.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3594N - Rosilyn Dr., vicinity of
City Terrace (1), Mobassaly Engineering, Inc.,
in amount of \$131,747.85

CC 6746 - Huntington Dr., et al., Cities
of Arcadia, Monrovia, Duarte, Irwindale,
Azusa, Glendora, San Dimas and La Verne
(1 and 5), C. T. & F., Inc., in amount of
\$41,646.35

Bombardier Relief Drain, Cities of
Santa Fe Springs and Norwalk (1 and 4),
CK Construction, in amount of \$10,300

Pacoima Dam - Interim Remedial
Repairs, vicinity of Lake View Terrace (5),
G. B. Cooke, Inc., in amount of \$507,300

Santa Fe Springs Spreading Grounds
Diversion Structure, City of Irwindale (1),
G. B. Cooke, Inc., in amount of \$23,988.10

Absent: None

Vote: Unanimously carried

05-09-95.36 PUBLIC WORKS (Continued)

05-09-95.36.1 47 54.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5309 (Prop A) - Whittier Blvd., vicinities of Commerce and Montebello (1), Gentry Brothers, Inc., in amount of \$3,122,822.18

CC 6810 (STP) - San Gabriel Blvd., vicinity of San Gabriel (5), Mobassaly Engineering, Inc., in amount of \$408,637.73

CC 7167 - Curb ramps, Maintenance District 3, Project 8, vicinities of Ladera Heights and Lennox (2), D. J. Construction, in amount of \$55,055

CC 7183 - Curb ramps, Maintenance District 3, Project 15, vicinities of Carson and Compton (2), Bobco Construction Co., Inc., in amount of \$50,874

Pacoima Wash, vicinity of Sepulveda (3),
Robinson Construction Co., in amount of \$1,276,860.11

Absent: None

Vote: Unanimously carried

05-09-95.37 SHERIFF (5) 55 - 56

05-09-95.37.1 48 55.

Recommendation: Adopt resolution accepting a Federally funded Cannabis Eradication Program grant in amount of \$25,000, at no cost to County, from the Governor's Office of Criminal Justice Planning for the Marijuana Enforcement Team Project-95; and authorizing the Sheriff to sign and execute the grant award and any amendments, implement the project and serve as Project Director. ADOPTED (CRON NO. 95121LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.37.2 49 56.

Recommendation: Approve and instruct Chair to sign a 12-month extension amendment to the Law Enforcement Services agreement with the Southern California Regional Rail Authority (SCRRA), to serve as the core law enforcement agency delivering police service to the Metrolink Commuter Rail System, effective July 1, 1994 through June 30, 1995; with SCRRA to be billed an estimated \$2,967,336 during term of contract, plus additional amounts for contract liability. APPROVED AGREEMENT NO. 66512, SUPPLEMENT 1 (CRON NO. 95121LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.38 SUPERIOR COURT (5) 57

05-09-95.38.1 50 57.

Recommendation: Find that transcript reproduction services can be performed more economically by an independent contractor; award and instruct Chair to sign agreement with Compex Systems, Inc., with an annual expenditure limit of \$100,000, for transcript reproduction services, effective May 15, 1995 through May 14, 1998; and authorize the Executive Officer/Clerk of the Superior Court to sign options to extend the agreement up to six additional months. APPROVED AGREEMENT NO. 68213 (CRON NO. 95117LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.39 TREASURER AND TAX COLLECTOR (1) 58 - 60

05-09-95.39.1 66 58.

Recommendation: Receive and file Report of Investment Transactions for the month of March 1995. CONTINUED ONE WEEK (5-16-95)
(CRON NO. 95117LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.39.2 51 59.

Recommendation: Adopt resolution authorizing issuance and sale of the Los Angeles Unified School District 1995- 96 Tax and Revenue Anticipation Notes, in aggregate principal amount not to exceed \$300,000,000. ADOPTED
(CRON NO. 95117LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.39.3 52 60.

Recommendation: Approve publication of the list of parcels which will become "Tax-Defaulted - Subject to Power to Sell" on or before June 8, 1995 and the delinquent list of 1993-94 taxes which became "Tax Defaulted" at 5:00 p.m. on the last business day in June 1994; authorize the Treasurer and Tax Collector to designate the specific mapbook areas to be included in each publication area and to direct each newspaper to make the first publication on the dates designated by the Treasurer and Tax Collector and to supply the Treasurer and Tax Collector complete copies of the first publication of each; also authorize the Treasurer and Tax Collector to initiate the publication for any area to be made in any other eligible newspaper at the currently established rate in effect at the time of publication as approved by the Purchasing Agent, if the originally designated newspaper is unable or unwilling to undertake publications as specified for any reason. APPROVED (CRON NO. 95117LAC0040)

Absent: None

Vote: Unanimously carried

05-09-95.40 ORDINANCES FOR ADOPTION 61 - 62

05-09-95.40.1 53 61.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to delegate the review and comment process on applications related to the National Register of Historic Places in Los Angeles County to the Historical Landmarks and Records Commission; add the Registrar-Recorder/County Clerk, the Court Administrator of the Los Angeles Municipal Court and the Executive Officer/Clerk of the Superior Court to the Commission as ex-officio members and specify that all ex-officio members are advisory and non-voting. ADOPTED ORDINANCE NO. 95-0022 (CRON NO. 95114LAC0009)

Absent: None

Vote: Unanimously carried

05-09-95.40.2 66 62.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to set forth the number of positions by department and modify the provisions on authority to fill positions. CONTINUED ONE WEEK (5-16-95) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-09-95.41 MISCELLANEOUS

05-09-95.41.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-09-95.41.2 54 63-A

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot and nearby lawn area by the City of Malibu Parks and Recreation Study Group for their garage sale, book sale and art show to be held May 13 and 14, 1995. APPROVED
(CRON NO. 95125LAC0033)

Absent: None

Vote: Unanimously carried

05-09-95.42 MISCELLANEOUS (Continued)

05-09-95.42.1 66 63-B

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with all affected departments, to determine what potential cost savings would be realized by the County if the U.S. 9th Circuit Court orders an immediate lifting of the preliminary injunction against Proposition 187; and report back to the Board in two weeks on how that would affect the County's 1995-96 budget deficit.
CONTINUED ONE WEEK (5-16-95) (CRON NO. 95125LAC0035)

Absent: None

Vote: Unanimously carried

05-09-95.42.2 55 63-C.

Recommendation as submitted by Supervisor Antonovich: Approve the Los Angeles County Children's Planning Council's recommendation to approve
and instruct Chair to sign agreement with Sharon G. Watson, Ph.D., in total amount of \$125,000, with County to pay \$75,000 from the General Fund
and \$50,000 from private contributions, for Dr. Watson to serve as Executive Director for the Council without personnel benefits, effective upon Board approval for one year. APPROVED AGREEMENT NO. 68205 (CRON NO. 95124LAC0044)

Absent: None

Vote: Unanimously carried

05-09-95.42.3 56 63-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to determine the cost of providing two-way television communication between the Antelope Valley, the Santa Clarita Valley and other outlying areas of the County and the Kenneth Hahn Hall of Administration during the meetings of the Board of Supervisors. APPROVED (CRON NO. 95124LAC0036)

Absent: None

Vote: Unanimously carried

05-09-95.43 MISCELLANEOUS (Continued)

05-09-95.43.1 66 63-E.

Recommendation as submitted by Supervisor Antonovich: Support AB 1733 (Boland), which authorizes counties to initiate a request for proposal process to generate the maximum revenues for providing a pool camera for

purposes of distributing televised images of court proceedings; and
notify

Governor Wilson and the State Legislature of the Board's support.

CONTINUED ONE WEEK (5-16-95) (CRON NO. 95125LAC0039)

Absent: None

Vote: Unanimously carried

05-09-95.43.2 62 63-F

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review State laws which require counties to pay the salaries of court reporters and then purchase the court transcripts; and make recommendations to change these laws in order to reduce the cost of court reporting. PLACED ON THE MAY 16, 1995 AGENDA FOR CONSIDERATION; ALSO PLACED ON THE AGENDA OF MAY 16, 1995 THE FOLLOWING MOTION:
(CRON NO. 95125LAC0040)

Recommendation as submitted by Supervisor Dana:

- a. Instruct the Chief Administrative Officer
to provide an analysis of the cost of preparing
transcripts;
- b. Instruct the Chief Administrative Officer,
in conjunction with the Superior Court, to conduct
an evaluation to determine whether the utilization
of electronic recording in the 35 pilot courts has
been cost effective;
- c. Instruct County Counsel to determine if it
is legally feasible to expand the use of electronic

recording in the superior Court and the Municipal Courts;

(CONTINUED)

05-09-95.44 MISCELLANEOUS (Continued)

05-09-95.44.1 62 63-F (Continued)

- d. Instruct the Chief Administrative Officer to review and evaluate the recommendations provided in the Los Angeles Superior Court Reporters Association - Court Reporter Technology Concept Paper; and
- e. Instruct the Chief Administrative Officer and County Counsel to report back to the Board within three (3) weeks with findings and recommendations on the aforementioned instructions and the review of State laws.

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-09-95.44.2 64.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-09-95.44.3 64

Recommendation as submitted by Supervisor Antonovich:
Support Assembly Bill 1743 which amends the State adoption law to bring California into compliance with the Federal Multiethnic Placement Act of 1994, and will cut the bureaucracy currently creating delays in foster care and adoptions and allow the County to place children in loving homes without further disruptions in their lives; and send a letter to Governor Pete Wilson and members of the State Assembly and the State Senate.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MAY 16, 1995
FOR CONSIDERATION

05-09-95.45 MISCELLANEOUS (Continued)

05-09-95.45.1 65 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

05-09-95.46 MISCELLANEOUS COMMUNICATIONS

05-09-95.46.1 57 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995.

Documents

on file in Executive Office.

05-09-95.46.2 58

The Meeting adjourned to Closed Session at 10:40 a.m., following Board Order No. 57 for the purpose of discussing a conference with Legal Counsel - Existing Litigation pursuant to Subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 10:40 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 12:02 p.m. Present were Supervisors Yaroslavsky, Dana, and Molina, Chair presiding. Absent were Supervisors Burke and Antonovich.

Open Session reconvened at 12:05 p.m. Present were Supervisors Yaroslavsky, Dana, and Molina, Chair presiding. Absent were Supervisors Burke and Antonovich.

05-09-95.46.3 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina for
Supervisor Burke

Romie Elson
Victor R. Griego, Sr.
Richard A. Hernandez
Florence Whitaker

Supervisor Dana

Professor Leonard W. Towner

Supervisor Dana for
Supervisor Antonovich

William De Villers
Garland W. Hatfield, Sr.
Richard A. Hernandez
Reginald King
Ronald Kringel
Anton Pavlovich
Stefan Thomas Possony
Shirley Frances Reedy
Samuel M. Vukanovich

Meeting adjourned (Following Board Order No. 67). Next meeting of the Board: Thursday, May 11, 1995 at 12:00 p.m. at the Rayburn House Office Building, Room B338, South Capitol Street and Independence Avenue, S.E., Washington, D.C.

The foregoing is a fair statement of the proceedings of the meeting held May 9, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
